

BROWN COUNTY BOARD OF HEALTH
TUESDAY, August 25, 2015
5:00 PM

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of July 28, 2015
4. Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
5. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion with legal counsel, possible action and the strategy to adopt regarding the Shirley Wind Turbines as it relates to the analysis of the supporting documents. Closed session is authorized pursuant to Wis. Stat § 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.
6. Reconvene into Open Session: Discussion and possible action regarding the Shirley Wind Turbines and the analysis of the supporting documents.
7. All Other Business Authorized by Law
8. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, August 21, 2015. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.